



Utah 911 Committee

Jon Huntsman
Governor

Gary Lancaster
Chair
Laonna Davis
1st Vice Chair
Dean Cox
2nd Vice Chair

September 20, 2007
Regular Meeting
Minutes

Committee Member Attendees

Roger Anderson
Gary Lancaster
Phil Bates
Dave White
Doug Chandler
Jeff Nielson
Mike Mathieu
Chuck McCown-John Brewer proxy
Laonna Davis
1st Darren Gilbert
1st Rick Bailey
1st Jeremy Raymond

Representing

Davis County PSAP
Salt Lake County PSAP
Dept of Public Safety
Local Exchange Carrier
Dept of Technology Services
Six County Association
Weber County PSAP
Rural Incumbent Local Exchange Carrier
Rural DPS
Utah County PSAP
South East Association
Uintah Basin Association

Committee Members Absent

Dean Cox
Lance Checketts
Erik Varney

Representing

Five County PSAP
Wireless Communications Carrier
Wireless Communications Carrier

Staff Members Present

Bill Jensen
Sam Saeva

Program Manager
Financial Manager

General Attendees

Randy Auman
Dennis Goreham
Kelly Green
William Harry
Joe Borgione
Chris Dunn
Roxanne Cheever
Linda Lujan
Ronnie Peterson
Randy Swalberg

Representing

Logan City PD
Dept of Administrative Services AGRC
Dept of Administrative Services AGRC
VECC
Alpine Geographic
Salt Lake County Sheriff's Office
Salt Lake City PD
Qwest
Qwest
Qwest

¹ Attended meeting via Phone Bridge.

Meeting Minutes

Meeting called to order by Chair, Gary Lancaster at 1305 hours

Reading of the minutes of August meeting of the Utah 911 Committee previously distributed to committee members was dispensed.

- After discussion, Mike Mathieu moved approval of August meeting minutes. The motion was seconded by Phil Bates and passed Committee members' vote unanimously.

The floor was opened for public comment. Hearing none, August meeting continued.

Committee Business:

Wasatch County submitted a grant application requesting \$13,855 (no local share) to provide reimbursement for Phase II equipment to be purchased.

- After discussion, Dave White moved grant request be approved in the amount of \$13,855 subject to coordination of GIS items with AGRC. This motion was seconded by Phil Bates and passed Committee members' vote unanimously.

Emery County submitted a grant application requesting \$45,000 (local share not yet determined) for reimbursement of PSAP 9-1-1 operating and maintenance costs.

- After discussion, Phil Bates moved grant amount not-to-exceed difference between Emery County's old annual telephone network cost and its new annual telephone network cost retroactive to beneficial use date of dual tandem services, but no higher amount than \$45,000. This motion was seconded by Mike Mathieu and passed Committee members' vote unanimously.

Committee Financial Information

Sam Saeva reported financial status of 9-1-1 Committee. He estimated \$11.4 million has been collected by former 13¢ plus new 8¢ fund plus \$3.4 transferred in from former 4¢ fund; \$7.4 million is obligated to date (considering less than \$0.1 million approved today) on already-approved grants for Enhanced 911, Phase I and Phase II grants and \$0.4 million expended on staff and administration costs, allowing \$7.0 million unobligated and available for future approved grants. After discussion, the Committee accepted the September 20, 2007 financial report.

New Committee Business

- Linda Lujan provided update on Qwest second tandem project.
- After discussion, Phil Bates moved Committee shall create and publish a Request for Proposals to provide Statewide PSAPs specialized 9-1-1 related GIS Addressing Software. Bill Jensen will oversee this effort coordinating with AGRC. This motion was seconded by Darren Gilbert and passed Committee members' vote unanimously.
- After discussion, Committee requested Bill Jensen send letters to all Counties Class 3 through 6, providing Committee's standards for PSAP Operating and Maintenance grants, i.e. grant amount not-to-exceed difference between County's old annual telephone network cost and its new annual telephone network cost.
- Committee discussed various PSAPs real-time experience of less than 50% accuracy rate on Phase II location information with certain cellular carriers and long lead-time on Phase II implementation and testing.

Adjournment

Dave White moved meeting adjournment. This motion was seconded by Laonna Davis and passed Committee members' vote unanimously. Gary Lancaster adjourned the 9-1-1 Committee's September 20, 2007 meeting at 1350 local time.

The next regular meeting will be at Calvin Rampton Complex, UDoT Conference Room, Taylorsville Utah, on Thursday, October 18, 2007 at 1300, local time.